



BOARD OF SELECTMEN
MONDAY, JANUARY 11, 2016
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH POLICE DEPARTMENT

- Michael J. Murphy, Chief, *attending*
- Update on various issues of the Department
- Calendar 2015 annual department statistics
- Any other late arising business between the Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM MEETING WITH REPRESENTATIVES BTA/BOLT

- Members of BTA/BOLT, *attending*
- Request for support for grant application to improve two trail wetland crossings:
 - Chapman Way near Lowe Pond
 - On recently acquired Nason Conservation Land
- Any other late arising business between the BTA/BOLT and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:40 PM UPDATE ON FACILITIES NEEDS AND EFFICIENCY PLAN

- Al Vaz, Jr., Board of Selectmen
- Update on recent meeting

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Update: Boxford Common Project
- Request for Bike Race approval: CRW/Diabetes Association Race
- Common Victualler License: Stone House Farm, Inc.
- Any other late arising business between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:20 PM ROUTINES

- Appointments:

See FY 2016 Appointment Schedule at:

http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY16.pdf

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes

- Sign School and Non-School Warrants

8:40 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

- Late arising issues not reasonably anticipated by the Chair prior to the required advance posting of the agenda

9:00 PM **EXECUTIVE SESSION**

- Strategy on litigation – 30 Lawrence Road

10:00 PM **ADJOURN**

ALL TIMES ARE APPROXIMATE – AGENDA ITEMS MAY BE DISCUSSED EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR

Next Regular meeting: Tuesday January 19, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, January 7, 2016

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